

23rd October, 2020

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018


Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed herewith is the Certificate for the quarter ending 30th September, 2020 received from the registrar and Share Transfer Agent of the Company.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

Land Phone : +91 22 4938 6666

www.smartlinkholdings.com

K FIN/MRVS/NSDL/74(5) E/1

Date: 06/10/2020

NATIONAL SECURITIES DEPOSITORY LIMITED

TRADE WORLD 4TH FLOOR

KAMALA MILLS COMPOUND

SENAPATI BAPAT MARG

LOWER PAREL

MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the

SMARTLINK HOLDINGS LIMITED, certify that the details of securities

dematerialized/rematerialized during the aforesaid period, as required

under Regulation 74(5) of SEBI (Depositories and participants)

Regulations 2018 have been furnished to all the Stock Exchanges where

the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

-sd-

M R V Subrahmanyam

General Manager

CC TO:

THE COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

L-5,VERNA ELECTRONIC CITY

VERNA PLATEN

GOA 403722

KFin Technologies Private Limited

(Formerly known as 'Karyo Fintech Private Limited')

Registered & Corporate Office

Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampalle, Hyderabad, Rangareddy, Telangana, India, 500032.

Ph: +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC111749

KFIN/MRVS/CDSL/74(5) E/1

Date: 06/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SMARTLINK HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

-sd-

M R V Subrahmanyam

General Manager

CC TO:

THE COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

L-5,VERNA ELECTRONIC CITY

VERNA PLATEN

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Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117749